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# Kearny Mesa Planning Group Monthly Meeting

Regular meetings of the Kearny Mesa Planning Group are held on the third Wednesday of each month. The meetings will be at 12:00 PM in the community room of the Serra Mesa - Kearny Mesa Library, 9005 Aero Drive.

# The following is the Agenda for the meeting to be held at 12:00 Noon, Wednesday, February 20, 2008 in the Serra Mesa - Kearny Mesa Library.

- 1) Approval of January Meeting Minutes.
- 2) Public Comment on any issue or item not on the agenda
- 3) Modifications to the Agenda
- 4) Mailbox, Old and New Business
- 5) Action Item Hanbit Church CUP to amend existing CUP 18627 to add adjacent commercial area, 11,421 sf, at 4717 Cardin St to the existing church use, 12,761 sf on a 51,196 sf lot in the IL-2-1 zone.
- 6) Action Item 7-11 Clairemont Mesa Blvd a previously heard CUP amendment to add a 1,943 sf convenience store at the existing gas station site at 7801 Clairemont Mesa Blvd. Update on proposed changes to CUP amendment to meet City conditions. Richard Saldano
- 7) Action item Notice of Preparation of a Draft EIR for the MCAS Miramar Airport Land Use Compatibility Plan. Discussion of Draft EIR and preparation of comments.
- 8) Action Item Select a slate of candidates for elections to be held in March for eight Executive Committee Members (soon to be called the Planning Group Members per the new bylaws) whose terms will be expiring. Those members whose terms are expiring are: Mark Chomyn, Roz Guthrie, Carl Harry, Jim Hinkle, Jim Johnson, Meridith Marquis, Barbara Ryan and Mike Reidy (completing the term of Dr. Mike Reilly)
- 9) Elected official's Reports
- 10) Adjourn

To request meeting notices and agendas by email, ask to be added to the Kearny Mesa Planning Group list at <u>SDPlanningGroups@sandiego.gov</u>. If you would like to become a member of the Kearny Mesa Planning Group and/or be on our email list, please send a request to us at kearnymesaplanninggroup@yahoo.com.

#### Projects for future action:

A) Sunroad B - Wm Lyons Homes - request to amend a PDP and a map waiver to reduce the number of approved units from 168 to 151 and re-orient five buildings to allow an SDG&E substation to remain on site.

- B) Kyocera Easement Vacation Easement vacation for general utilities at lot 6 and 8 adjacent to 8611 Balboa Avenue.
- C) Presentation of Sunroad B, a PDP for a 10 story office building adjacent to Sunroad 12 now under deconstruction.

## Kearny Mesa Planning Group Land Use Committee Agenda

Wednesday, February13, 2008
12:00 Noon in the Airport Conference Room
3750 John J Montgomery Drive

Subcommittee Review and Action - Hanbit Church CUP - to amend existing CUP 18627 to add adjacent commercial area, 11,421 sf, at 4717 Cardin St to the existing church use, 12,761 sf on a 51,196 sf lot in the IL-2-1 zone.

Discussion and draft comments to the MCAS Miramar Draft EIR for Airport Land Use Compatibility Plan

Prepare selection of candidated for Election to be held in March

**END**